

# AMBAL AM

ACTIVE

France · 920692928

## SUMMARY

AMBAL AM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 920692928                                            |
| KYBE ID            | FR-920692928                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2022-10-24                                           |
| Status             | active                                               |
| Share capital      | €1k                                                  |
| Employees          | 1                                                    |
| Registered address | 3 B RUE DU DR ALBERT CALMETTE, 93150 LE BLANC MESNIL |

## RISK ASSESSMENT

**6**/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Clustered address

+6

Address shared by 20 companies

## SCREENING

### Sanctions match

OFAC

AMBAL AM matches **AMBAL** · RUSSIA-EO14024

### Sanctions match

US\_CSL

AMBAL AM matches **AMBAL** · RUSSIA-EO14024

## OWNERSHIP & PEOPLE

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**PUVENTHIRAN PARAMALINGAM** Président du conseil d'administration

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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